

ACBL UNIT 116 BOARD MINUTES  
September 6, 2023  
Joyce Greenspan's Home

The meeting was called to order by President John Bava at 10 A.M. Also in attendance were Larry Abate, Rajat Basu, Joyce Greenspan, Carol Licata, and Ruth Wurster.

Minutes were approved as read.

The treasurer's report shows a current balance of \$10,791.12. The summer event broke even. Ruth moved to accept the treasurer's report and Larry seconded. Carried.

There was much discussion and final planning for the fall sectional at Knights of Columbus Hall, September 8-10, 2023. Kathy will direct. Tables will be delivered on Thursday at 4 P.M.

Changes to the bylaws regarding term limits was discussed. Officers are chosen at the first Board meeting in January each year. Currently, each Board member serves a 3 year term with possible re-election for a second term. The president can serve for only 2 years.

Larry nominated Kathy Pollock, Rajat Basu and Carol Licata to serve 3 year terms on the Board. They will be voted on at the annual meeting December 2, 2023. Kathy declined the nomination. Larry, Gay Simpson and Mike Silverman also serve on the nominating committee.

The annual meeting is planned for December 2, 2023 at Main and Transit fire hall. \$200 is the deposit and rent for the day is \$500. John will ask for a reduced rate since we will not use the entire hall.

Kathy reported that Linda Marsh and Arthur Ziller had joined ACBL. She also has prepared a membership report with a list of former players. She encouraged Board members to contact these people, if possible, and encourage them to once again join ACBL.

The meeting adjourned at 11:05 A.M.

Respectfully submitted  
Ruth Wurster  
Recording Secretary